# CITY OF SHOREVIEW AGENDA REGULAR CITY COUNCIL MEETING December 5, 2016 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF AGENDA

### PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

# **COUNCIL COMMENTS**

**CONSENT AGENDA -** These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.

- 1. November 14, 2016 City Council Workshop Minutes
- 2. November 21, 2016 City Council Meeting Minutes
- 3. Receipt of Committee/Commission Minutes—
  -- EQC Minutes, November 28, 2016
- 4. Verified Claims
- 5. Purchases
- 6. Developer Escrow Reduction
- 7. Approve Change Order #2, City Project 16-01 and 16-02
- 8. Approve Stop Sign Erik Lane at Pond Drive

9. Approve Ordinance Summary for Publication – Ordinance Amending City Code 706, Tobacco Products \*

# **PUBLIC HEARING**

- 10. Public Hearing Review of 2017 Budget and Tax Levy
- 11. Vacation Request Bauer/McKenzie, 1045 Island Lake Avenue

# **GENERAL BUSINESS**

# STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

# SPECIAL ORDER OF BUSINESS

# **ADJOURNMENT**

\* Denotes items that require four votes of the City Council.